

## AGENDA

Board of Supervisors Chambers  
1055 Monterey Street  
San Luis Obispo, CA



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, Vice-Chairperson 3<sup>rd</sup> District  
Lynn Compton, Chairperson, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Dan Buckshi, County Administrator

Tuesday, October 25, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an amendment to Title 8, Section 8.13.030 of the San Luis Obispo County Code, to extend the expiration date from March 31, 2018 to March 31, 2021 for Ordinance 3258: Moratorium on the Land Application of Treated Sewage Sludge/Biosolids; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Hearing date set for November 8, 2016. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to approve grant funding in the amount of \$100,000 for various non-profit organizations to be used for infrastructure/beautification projects from Fund Center 106 – Contributions to Other Agencies. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d). Districts 4 & 5.

Consent Agenda - Clerk-Recorder Items:

4. Request to approve the minutes of the Board of Supervisors meetings held during the month of September 2016. All Districts.

Consent Agenda - Health Agency Items:

5. Request to approve an agreement (Clerk's File) with the Community Foundation of San Luis Obispo County for the establishment of an endowed fund designated as the Community Animal Welfare Fund in the amount of \$310,000. All Districts.

Consent Agenda - Planning & Building Items:

6. Request to approve a FY 2016-17 contract with Rincon Consultants, Inc., in an amount not to exceed \$135,135 to prepare an Environmental Impact Report for the Jack Ranch SLO Tract Map/Conditional Use Permit; TR2429, located at 5502 Los Ranchos Road, San Luis Obispo. District 3.
7. Request to authorize the Planning and Building Department to destroy paper files that have been scanned into an electronic system consistent with the Government Code regarding records retention. All Districts.
8. Request to approve a contract amendment with Rincon Consultants Inc. in the amount of \$67,975 to prepare the Los Osos Habitat Conservation Plan Environmental Impact Report/Environmental Impact Statement. District 2.

Consent Agenda - Public Works Items:

9. Request to approve Parcel Map COAL 13-0074 for a lot line adjustment of 2 lots, by Buttonwood Properties LLC., south of the City of San Luis Obispo. District 3.

10. Request to 1) ratify Public Works' approval of Contract Change Order Nos. 1 - 4 to the agreement with Whitaker Construction Group, Inc., in the amount of \$205,699, for the Widening of Price Canyon Road between Ormonde Road and Highway 227 near Pismo Beach; 2) approve Contract Change Order No. 5 in the amount of \$23,601, Contract Change Order No. 6 in the amount of \$310,698, and Contract Change Order No. 7 with an estimated reduction of \$650,000; 3) approve the revised plan sheet eliminating Rock Dowel Wall No. 1; and 4) authorize the Director of Public Works, or his designee to execute and process the change orders. District 3.

Consent Agenda - Sheriff - Coroner Items:

11. Request to approve an agreement (Clerk's File) with the California Department of Corrections and Rehabilitation (CDCR) not to exceed \$28,108 per year with the option to renew each year for a period of up to five years for security coverage of certain county jail inmates at the Medical Guarding Unit (MGU) at Twin Cities Hospital in Templeton; submittal of a resolution authorizing the Sheriff-Coroner to execute the agreement; and authorize the Sheriff-Coroner to sign all documents related to this agreement. All Districts.

Presentations:

12. Submittal of resolutions recognizing Kirstine Willoughby, Michael Eckman, and Starlene Graber for 30 years of County service. All Districts.

Public Comment Period:

13. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

14. Status report on the implementation of the contract with Transitions Mental Health Association for the 50 Now Program, which provides housing and supportive services for chronically homeless individuals, and request for direction on the program. All Districts.

Hearings:

15. Hearing to consider the extension of the Marijuana (Cannabis) Interim Zoning / Urgency Ordinance No. 3334 pursuant to Sections 25123, 25131, and 65858 of the California Government Code for a period of up to 22 months and 15 days. Ordinance No. 3334 places limits on the cultivation of marijuana and requires all cultivators to register with the County of San Luis Obispo; exempt from CEQA. All Districts.

Closed Session Items:

16. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (6) San Luis Obispo Government Attorney's Union (SLOGAU); (7) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (8) Deputy County Counsel's Association (DCCA); (9) Sheriffs' Management; (10) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (11) Deputy Sheriff's Association (DSA); (12) District Attorney Investigators' Association (DAIA); (13) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (14) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (15) Unrepresented Management and Confidential Employees; and (16) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

**REPORT ON CLOSED SESSION**